2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT #L05000022055

1. Entity Name

HERON'S FOREST DEVELOPMENT COMPANY/L&R.



07-11-2008 90065 050 ***138.75

FILED

Jul 11, 2008 8:00 am Secretary of State

L.L.C. Principal Place of Business Mailing Address 50008218 17 SOUTH PALAFOX PLACE, SUITE 394 17 SOUTH PALAFOX PLACE, SUITE 394 PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business - No P.O. Box # 3 West GArden St 3. Mailing Address 12358 Suite, Apt. #, etc. 07082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For rensacola 20-2468483 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired SCAMBIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, RICHARD R 17 SOUTH PALAFOX PLACE, SUITE 394 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32501 6 Arden 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE Change ☐ Addition NAME BAKER, RICHARD R NAME STREET ADDRESS 84 BAYBRIDGE STREET ADDRESS CITY-ST-ZIE GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALTON, GARRETT W NAME NAME STREET ADDRESS 371 WOODBINE RD STREET ADORESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIGBY, JENNIFER NAME STREET ADDRESS 178 OVERBOOK DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition LEMON, MATT NAME NAME Edgewater DC STREET ADDRESS 2775 GRUNDY ST STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R. MANAGER, OR AUTHORIZED REPRESENTATIVE